

Message Text

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PAGE 01 ZURICH 00334 271152Z

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ACTION EUR-06

INFO OCT-01 ISO-00 JUSE-00 L-03 EB-11 CIAE-00 INR-10

NSAE-00 RSC-01 DRC-01 /033 W
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R 271035Z JUN 74

FM AMCONSUL ZURICH

TO SECSTATE WASHDC 1864

INFO AMEMBASSY BERN

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E.O. 11652: N/A

TAGS: CFED, LS

SUBJ: PENN CENTRAL CASE

REF: ZURICH 0315 STATE A-4332

1. TODAY WE ARE POUCHING MATERIAL RECEIVED FROM LIECHTENSTEIN
IN PARTIAL RESPONSE TO THE REQUEST FOR JUDICIAL ASSISTANCE IN
CONNECTION WITH THE PENN CENTRAL CASE.

2. CONGEN OFFICER VISITED VADUZ JUNE 25 AND DISCUSSED
CERTAIN ASPECTS OF MATTER WITH JUDGE JEHLE WHO IS ALSO OFFICIAL
RESPONSIBLE FOR DOCUMENTS IN COMMERCIAL REGISTRY. AS RESULT OF
CONVERSATION, WE CAN NOW EXPECT TO OBTAIN CERTIFIED COPIES OF CERTAIN
DOCUMENTS LISTED IN PARA 1 OF A-4332. DOCUMENTS CONCERN FIRMS
IN WHICH DEMONSTRABLE CONNECTION WITH ROSENBAUMS EXISTS. WHERE
NO DEMONSTRATED ROSENBAUM CONNECTION, DOCUMENTS CANNOT BE SUPPLIED.

3. AS LANDGERICHT IS AT PRESENT IN MIDST OF MOVING TO NEW PREMISES,
ARCHIVES ARE SCATTERED. JEHLE PROMISED TO CALL US NEXT WEEK TO INDIC
ATE
WHICH DOCUMENTS WILL BE SUPPLIED AND TO SEND US CERTIFIED COPIES AS
SOON AS POSSIBLE.

4. AFTER DISCUSSION WITH JEHLE, CONGEN OFFICER PERSONALLY CONVINCED
THAT THOUGH PROGRESS MIGHT SEEM SLOW, LIECHTENSTEIN JUDICIAL AUTHORIT
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GENUINELY DESIRE TO BE HELPFUL IN THIS MATTER AND ARE COOPERATING TO
THE EXTENT AND AS RAPIDLY AS POSSIBLE IN THE CIRCUMSTANCES.
NELSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ZURICH00334
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740170-0718
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974066/aaaaaesr.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: ZURICH 0315 STATE A-4332
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2002 by kelleyw0>; APPROVED <24 MAR 2003 by BoyleJA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PENN CENTRAL CASE
TAGS: CFED, LS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005